

**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**  
**PROJECT REVIEW COMMITTEE-II**

**DATE:** 9 August 2012

**TIME:** 2:30 PM

**LOCATION:** Conference Room 401  
Rhode Island Department of Health

**ATTENDANCE:**

Name	Present	Absent	Excused
<b>Committee-II</b>			
Victoria Almeida, Esq. (Chair)			X
John J. Barry III			X
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Maria R. Gil (Secretary)			X
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN			X
Jeanette Matrone, RN, PhD	X		
Daniel Orgel, MPA	X		
Denise Panichas			X
Reverend David Shire (Vice Chair)	X		

**Staff:** Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

**Public:** (Attached)

**1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability**

The meeting was called to order at 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Dowling, Graziano, Matrone, Orgel, Shire.

**2. General Order of Business**

The next item on the agenda was the application of **Athena Orchard View, LLC** d/b/a Orchard View Manor for change in effective control of Orchard View Manor, Inc. a 180-bed nursing facility at 135 Tripps Lane in East Providence.

The applicant and its legal counsel summarized the proposal and answered Committee's questions.

**3. Adjournment**

There being no further business, the meeting was adjourned at 3:20 PM.

Respectfully submitted,

A handwritten signature in black ink, reading "Valentina D. Adamova". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Valentina D. Adamova, MBA  
(Acting) Chief Health Program Evaluator